

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
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(916) 653-5791



February 17, 2005

The Department of Water Resources is announcing the time and location for a Recreation and Socioeconomics Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**February 24, 2005
5 p.m. – 9 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

****This meeting follows the conclusion of an Environmental Work Group meeting scheduled earlier the same day and the same location; thus, a dinner break is scheduled between the two meetings, from 5 p.m. to 6 p.m.*****

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, or a copy of the distribution list for this meeting notice, please call Jim Upholt at (916) 654-3991.

Enclosure

Distribution List: (See attached list.)

**Recreation and Socioeconomics Work Group
Distribution List – Page 1**

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Distribution List – Page 8**

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**Department of Water Resources
Oroville Facilities Relicensing Program
Recreation and Socioeconomics Work Group
Proposed Agenda**

February 24, 2005
5 p.m. – 9 p.m.
Kelly Ridge Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- Update on Action Items
- Document Distribution
- Acknowledgement of Participants
- Other Steps – Negotiations Update; FERC Review of Application

DINNER (5:00 – 6:00)

I. Welcome and Introductions (6:00 – 6:15)

II. Action Items Review (6:15 – 6:20)

- Recreation Survey Locations

III. Distribution of Final Study Report (6:20 – 6:45)

- R-13

IV. Distribution of Errata and Addenda Report (6:45 – 7:45)

- Review of Addenda

BREAK - Acknowledgement of Participant Contributions (7:45 – 8:15)

V. Other Steps (8:15 – 9:00)

- AFL and Draft RMP Filed with FERC 1/26/05
- Negotiations Update
 - Supplemental Benefits Fund
 - “Settlement” Draft RMP
- Timeline

Action Items

The following list of action items identified by the Recreation and Socioeconomics Work Group includes a description of the action, the participant responsible for the action, and item status.

Action Item #R114: Provide a map of the recreation survey sites as an addendum to R-13.

Responsible: Consultant Team

Due Date: August 2004